



BOARD MEETING AGENDA

Hilton San Diego Mission Valley
901 Camino del Rio South
San Diego, CA 92108
Phone: (619) 543-9000

November 16-17, 2011

Wednesday, November 16, 2011 – 9:00 am

1.0 Call to Order – Board President

Members: Jeannine Graves, MPA, BSN, RN, President
Doug Hoffner, Vice President
Darlene Bradley, MSN, CNS, RN
Judy L. Corless, BSN, RN
Dian Harrison, MSW
Erin Niemela
Richard L. Rice
Catherine M. Todero, PhD, MSN, RN

Executive Officer: Louise Bailey, M.Ed., RN

2.0 Public Comment for Items Not on the Agenda

3.0 Review and Approve Minutes:

- September 14, 2011 Meeting
- October 13, 2011 Meeting

4.0 Report on Board Members' Activities

5.0 Board and Department Activities

5.1 Executive Officer Report

6.0 Report of the Administrative Committee
Jeannine Graves, MPA, BSN, RN Chairperson

- 6.1 Veto of Sunset Bill SB 538
Actions for ongoing consumer protection and continuing board functions
- Interagency Agreement (and/or MOU) with DCA or other state agency
 - 2012 Legislation
 - Other necessary actions prior to December 31, 2011

7.0 Report of the Legislative Committee
Richard Rice, Chairperson

- 7.1 Adopt/Modify Positions on Bills of Interest to the Board and any other Bills of Interest to the Board introduced during the 2011-2012 Legislative Session.

Assembly Bills

AB 1424

Senate Bills

SB 100 SB 541

SB 161 SB 747

SB 538 SB 943

8.0 Report of the Diversion/Discipline Committee
Dian Harrison, MSW, Chairperson

- 8.1 Complaint Intake and Investigations Update
- 8.2 Discipline and Probation Update
- 8.3 Diversion Program Update
- 8.3.1 Committee Member Term Resignations
- 8.3.2 Diversion Evaluation Committee Member Appointments
- 8.4 Statistics

9.0 Report of the Education/Licensing Committee
Catherine Todero, PhD, MSN, ANP-C, RN Chairperson

- 9.1 Ratify Minor Curriculum Revision
- California State University, Bakersfield, Baccalaureate Degree Nursing Program
 - California State University, Los Angeles, Baccalaureate Degree Nursing Program
 - San Diego State University Baccalaureate Degree Nursing Program
 - University of San Diego – Hahn School of Nursing and Health Sciences Entry Level Master's Degree Nursing Program
 - Bakersfield College Associate Degree Nursing Program
 - College of the Siskiyous Associate Degree Nursing Program
 - Glendale Community College Associate Degree Nursing Program
 - ITT Technical Institute Rancho Cordova Associate Degree Nursing Program
 - Los Angeles County College of Nursing and Allied Health Associate Degree Nursing Program

- Los Angeles Southwest College Associate Degree Nursing Program
- Los Angeles Valley College Associate Degree Nursing Program

Progress Report:

- Charles Drew University of Medicine and Science Entry Level Master's Degree Nursing Program
- Porterville College Associate Degree Nursing Program
- Riverside City College Associate Degree Nursing Program

9.2 Education/Licensing Sub-Committee Recommendations

9.2.1 Continue Approval of Prelicensure Nursing Program

- University of California, Los Angeles, Baccalaureate Degree Nursing Program and Entry Level Master's Degree Option
- Western Governors University Baccalaureate Degree Nursing Program
- Golden West College Associate Degree Nursing Program
- MiraCosta College Associate Degree Nursing Program
- San Diego City College Associate Degree Nursing Program

9.2.2 Continue Approval of Advanced Practice Nursing Program

- University of California, Los Angeles, Nurse Practitioner Program

9.2.3 Major Curriculum Revision

- California State University, Los Angeles, Baccalaureate Degree Nursing Program
- Grossmont College Associate Degree Nursing Program
- Riverside City College Associate Degree Nursing Program
- Sacramento City College Associate Degree Nursing Program

9.3 Progress Report from United States University Entry Level Master's Degree Program and Recommended Action

9.4 Regulatory Proposal: California Code of Regulations, Article 10. Sponsored Free Health Care Events – Requirements for Exemption

9.5 2010-2011 Annual School Survey Update

9.6 NCLEX-RN Pass Rate Update

9.7 Licensing Program Report

10.0 Report of the Nursing Practice Committee

Judy Corless, BSN, RN, Chairperson

10.1 Certified Nurse-Midwives Advisories

- General Information: Nurse-Midwife Practice
- Certified Nurse-Midwife Practice: Explanation of Standardized Procedures for CNM

10.2 Report Goals and Objectives 2011

11.0 Public Comment for Items Not on the Agenda

12.0 Closed Session

Evaluation of Executive Officer

The Board will convene in **closed session** pursuant to Government Code Section 11126 (a)(1) to evaluate its executive officer.

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on disciplinary matters including stipulations and proposed decisions

Discussion of Pending Litigation

The Board will meet in closed session to discuss a pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e) (2) (C) (i) and 11126(e) (2) (B) (i).

Thursday, November 17, 2011 – 9:00 am

13.0 Call to Order – Board President

Members:

Jeannine Graves, MPA, BSN, RN, President
Doug Hoffner, Vice President
Darlene Bradley, MSN, CNS, RN
Judy L. Corless, BSN, RN
Dian Harrison, MSW
Erin Niemela
Richard L. Rice
Catherine M. Todero, PhD, MSN, RN

Executive Officer:

Louise Bailey, M.Ed., RN

14.0 Public Comment for Items Not on the Agenda

15.0 Disciplinary Matters

Reinstatements

Dawn Britain
Rebecca Muniz
Rose Greco
Stephanie Bartok
Sybil Suriyaniel

Termination of Probation

Christopher Katsarsky
David Garcia
Edward Moon
Eileen Carroll
William Mazzearella

16.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1625 North Market #N-217, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (916) 322-1700). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.